

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
OCTOBER 14, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Bill Goodwin, Mayor Pro Tem
Michelle Bliss, Council Member
Kara King, Council Member
Marie Lowman, Council Member
Tom Matzen, Council Member

City Staff:

Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary
Lindsey Oskoui, Director of Planning and Development
Giancarlo Patiño, City Engineer
Katherine Griffin, Director of Finance
Gary Miller, Chief of Police
Leslie Langford, City Planner

Pledge of Allegiance

Citizen Comments

Carrell Killibrew, 5410 Great Divide Drive, urged the Council to conduct an open hiring process for City Manager to hire the best person possible.

Consent Agenda

- A. Consider approval of minutes of the Regular meeting conducted on September 23, 2014.
- B. Consider a proclamation requesting the City of Bee Cave declare November as Pancreatic Cancer Awareness Month.

MOTION: A motion was made by Council Member King, seconded by Council Member Bliss, to approve item B.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin, King, Lowman and Matzen
Voting Nay: None
Absent: None

The motion carried.

MOTION: A motion was made by Mayor Pro Tem Goodwin, seconded by Council Member King, to approve item A as amended.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin, King, Lowman and Matzen
Voting Nay: None
Absent: None

The motion carried.

Discussion regarding the West Travis County Public Utility Agency including an update from their legislative consultant.

Pix Howell, consultant, and Don Rauschuber, General Manager of the PUA, reviewed the history of the PUA and updated the Council on the possible drafting and filing of legislation for the 2015 Texas Session to make the Agency more efficient. They are hoping to go through a legislative list with the members of the PUA to clarify, under the existing PUA statute, and make sure everyone is on the same page as they move forward.

No action was taken on this item.

Discuss and consider action regarding an easement request for Texas Gas Service for location of a regulator station and gas utility lines on City property.

City Engineer Giancarlo Patino presented this item. Texas Gas Service proposes the extension of 3,320 feet of 10-inch steel high pressure gas main along Bee Cave Parkway and a pressure regulator station at the corner of Bee Cave Parkway and RR 620.

Nancy Stence, Manager Regional Engineering for Texas Gas Service, stated that they would like feedback on the proposed or alternative sites for the location of a Regulator Station prior to moving forward with formal engineering plans and legal documentation.

Adrian Overstreet, Managing Partner of the Sonesta Hotel, stated that he wanted to utilize a gas line for the hotel. He suggested that one of the sites would be more feasible for him to access.

MOTION: A motion was made by Mayor Pro Tem Goodwin, seconded by Council Member Bliss, to authorize Area 3 (west side of RR 620 and South of Bee Cave Parkway,) for the regulator station and gas utility line easement location for Texas Gas Service and to authorize the City Staff to negotiate and bring back an easement for approval by the City Council.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin, King, Lowman and Matzen
Voting Nay: None
Absent: None

The motion carried.

Discuss and consider action regarding a proposal from Thor Guard, Lightning Prediction and Warning Systems for installation at the Bee Cave Central Park.

Interim City Manager Travis Askey presented this item.

Staff will continue discussions with the representative from Thor Guard and bring this item back to Council for further review.

Discuss and consider action regarding the acceptance of public improvements in the Ladera subdivision - Phase IIIB.

Mr. Patino presented this item.

MOTION: A motion was made by Mayor Pro Tem Goodwin, seconded by Council Member Bliss, to accept the public improvements in the Ladera Subdiviion, Phase IIIB.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin, King, Lowman and Matzen
Voting Nay: None
Absent: None

The motion carried.

Discuss and consider action regarding an update on the Bee Cave Central Park hike and bike trail projects; an evaluation of the trail system along RR 620 and including city-wide hike and bike trail connectivity.

Stephen Dorman with Sledge Engineering presented this item. The dog park is almost complete but we are still waiting for the grass to grow before opening the park. The hike and bike trail

had some washout during the last significant rain event. A change order may be considered at a future meeting.

Scott Morledge made a presentation to Council regarding a connectivity plan.

Terry Mitchell, 5400 Great Divide, commented that she supported the trail connectivity and wanted to thank the people who were working on the ideas.

Steve Albert, 5308 Great Divide, spoke about relying on standards from planners for trails and bicycle lanes.

Staff will work on a request for proposal for the hike and bike trail connectivity plan.

Discuss and consider action on the 2015 City holiday and Council Calendar including remaining Council meetings in 2014.

MOTION: A motion was made by Council Member Bliss, seconded by Mayor Pro Tem Goodwin, to approve the 2015 holiday calendar.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin, King, Lowman and Matzen
Voting Nay: None
Absent: None

The motion carried.

Discuss and consider action on Resolution No. 2014-05, a resolution nominating a candidate for a position on the Board of Directors of the Travis Central Appraisal District.

MOTION: A motion was made by Council Member King, seconded by Council Member Bliss, to approve Resolution No. 2014-05 nominating Tom Buckle to serve on the Board of Directors of the Travis Central Appraisal District.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin, King, Lowman and Matzen
Voting Nay: None
Absent: None

The motion carried.

Executive Session:

The City Council closed the Open Session at 8:59 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, Mayor Murphy publicly announced that a closed, executive session would be held and identified the section of the Open Meeting Law under which the meeting would be held.

Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 – Deliberation regarding Real Property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

- Consultation with attorney regarding CCNG/Spanish Oaks Development Agreement.
- Deliberation regarding acquisition of real property for municipal purposes and authority to acquire property through eminent domain.
- Consultation with attorney regarding the Participation Agreement with West Travis County MUD #5 and Hays County on the creation of the West Travis County Public Utility Agency.
- Consultation with Attorney regarding proposed legislation regarding the West Travis County Public Utility Agency.
- Consultation with attorney regarding a strategic partnership in the Extra Territorial Jurisdiction.
- Consultation with attorney regarding applicability of Chapter 245 of the Local Government Code to development of property platted prior to City incorporation.
- Consultation with attorney regarding dual office holding.

The City Council closed the Executive Session at 10:14 p.m. and reconvened in Regular Session in the Council Chambers.

Adjournment.

A motion was made by Mayor Murphy, seconded by Council Member Bliss, to adjourn the regular City Council meeting at 10:14 p.m.

The vote was taken on the motion with the following result:

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| Voting Aye: | Mayor Murphy, Council Members Bliss, Goodwin, King, Lowman and Matzen |
| Voting Nay: | None |
| Absent: | None |

The motion carried.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary